



# Arco Iris Spanish Immersion School

## **Minutes**

## **Board Special Session**

#### **Date and Time**

Monday July 27, 2020 at 7:00 PM

#### Location

https://us02web.zoom.us/j/89254512860?pwd=Z2tUc1VtZ0RUTDQwaUhaR0RORGIrZz09

Meeting ID: 892 5451 2860

Passcode: 3CDa5M

### **Directors Present**

C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

#### **Directors Absent**

R. Christopherson

## Directors who arrived after the meeting opened

M. Barron, S. Stevens

### **Ex Officio Members Present**

M. Ston (remote)

## **Non Voting Members Present**

M. Ston (remote)

## I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

C. Billings called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Monday Jul 27, 2020 at 7:03 PM.

#### II. Finance

#### A. Finance Committee

- M. Barron arrived.
- S. Stevens arrived.
- S. Trivedi made a motion to adopt the revised budget.
- E. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

C. Billings	Aye
M. Barron	Aye
L. Anderson	Aye
S. Marx	Aye
R. Christopherson	Absent
S. Stevens	Λ
	Aye
S. Trivedi	Aye

The Board discussed the revised budget, noting the change in AMDw.

#### **B.** Lunch Costs

The Board discussed the lunch program, fees, and access.

- S. Stevens made a motion to raise the school lunch fee to \$4.60 for the 2020-21 school year.
- S. Trivedi seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

M. Barron	Aye
S. Marx	Aye
S. Trivedi	Aye
C. Billings	Aye
S. Stevens	Aye
R. Christopherson	Absent
E. Hatch	Aye
L. Anderson	Aye

## **III. Director's Report**

## A. Reopening Plans

- S. Marx made a motion to authorize Executive Director Michelle Herron to follow the direction of Beaverton School District on reopening.
- S. Stevens seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

E. Hatch	Aye
C. Billings	Aye
L. Anderson	Aye
S. Stevens	Aye
S. Trivedi	Aye
M. Barron	Aye
R. Christopherson	Absent
S. Marx	Ave

## **IV. Closing Items**

## A. Closing Comments and Action Items

## **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

S. Marx